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YMCA UNIVERSITY OF SCIENCE & TECHNOLOGY, FARIDABAD
COMMUNITY COLLEGE

**MINUTES OF THE 3rd MEETING OF THE BOARD OF MANAGEMENT HELD ON
22-12-2016 AT 10:00AM IN THE BOARD ROOM OF THE UNIVERSITY**

Present

1	Prof. Dinesh Kumar, Hon'ble Vice Chancellor, YMCA University of Science & Technology, Faridabad.	Ex officio - Chairman
2	Mr. Navdeep Chawla, President, Faridabad Industries Association	Member
3	Shri. H. L Bhutani, Professional Expert	Member
4	Shri Yogesh Kumar, Bangia, Joint Director of Training, RDAT, Faridabad, Representative of Ministry of Skill development & Entrepreneurship	Member
5	Shri Anoop Kacker, Executive Director, SAENIS	Member
6	Shri Piyush Chakraborty, Representative Electronics Sector Skill Council	Co-Chairperson
7	Prof. Sandeep Grover, Dean (Institutions), YMCAUST, Fbd	Ex officio Member
8	Prof. C. K Nagpal, Dean (FE&T), YMCAUST, Fbd	Ex officio Member
9	Prof. Vikas Turk, former principal, community college, YMCAUST, Fbd.	Ex officio Member
10	Dr. Sanjay Kumar, worthy Registrar, YMCAUST, Fbd	Ex officio Member
11	Prof. Navdeep Malhotra, Principal Community College, YMCAUST, Fbd.	Ex officio -Member Secretary

At the outset, the Hon'ble Vice-Chancellor & Chairman of the Board of Management (BOM) extended a hearty welcome to all the members of the Board of Management (BOM) for attending the 2nd meeting of the BOM.

Leave of Absence

It was brought to the notice of the chairman that the following members could not attend the BOM meeting due to their pre-occupation

1. Shri Mr. K. B Sachdev, Representative of Industries.
2. Special Invitee, Representative of AICTE

However, with the requisite number of members being present, the Agenda Items were taken up and after detailed deliberation/ discussion, the following decisions were taken:

Item No.: 01/16 To confirm & approve the minutes of the 2nd meeting of Board of Management held on 11/03/2015.

The Committee confirmed the minutes of the 2nd meeting of BOM held on 11/3/2015.

(Signature)
21/12/2016

Item No.: 02/16 To approve the timings of the Community College. Due to the limitation of space, addition of new courses offered by AICTE under Pradhan Mantry Kaushal Vikas Yojana, the Community College is proposed to be run in the evening shift i.e. 3.20 PM to 7.30 PM (5 lectures / 5 credit), Tuesday to Friday and Saturday 9 am to 5 pm.

The committee considered and approved the same. However the committee authorize the chairperson to make modification in this regard if required, based on the availability / adjustment of the class rooms.

Item No.: 03/16 To consider & approve the appointment of Dr. Navdeep Malhotra as Principal community college

The committee considered and ratified the appointment of Dr. Navdeep Malhotra as Principal community college.

Item No.: 04/16 To consider & approve the appointment of Mr. Hukam Singh as Nodal Officer (Part time) for community college.

The principal inform that the appointment of Nodal officer has been made after following the due procedure. The committee considered and ratified the appointment of Mr. Hukam Singh as Nodal Officer (Part time) for community college.

Item No.: 05/16 To consider & approve that the Principal & Nodal Officer may also perform other duties like classes, examination, etc. and remuneration will be paid as per UGC guidelines.

The committee considered and approved that the Principal & Nodal Officer may also perform other duties like classes, examination, etc. and remuneration will be paid as per UGC guidelines. The consultancy rule of the university will be applicable for the same.

Item No.: 06/16 To consider & approve that A Seminar / convention / conference is to be proposed to organized on Vision 2040-Future trends in Mobility Industries in the month of March 2017 from the UGC fund under the head Seminar.

The committee considered and approved that Seminar / conference is to be organized on covering the Vision 2040 for the growth of Industries of Haryana in the month of Feb/March 2017 from the community college UGC fund and University fund in association with Industries.

Item No.: 07/16 To consider & approve that the Principal/Nodal officer may have more industry liaison / visits. To understand the need / requirement of industry more interaction with industry and community college is necessary, which may benefit in improving the quality of training as per the requirement of industry and placement of the trainees.

The committee considered and stated that it is the mandate of Principal, community college.

Navdeep Malhotra
21/11/16

Item No.: 08/16 To consider & approve that the principal / Nodal officer may use their own vehicle as an when required with the approval of principal. The same will be reimbursed as per the university / UGC rates under the provision of Travel and Industrial visits head.

The committee considered and stated that the preference will be given to use the University vehicles and university guidelines will implies in such cases.

Item No.: 09/16 To consider & approve the proposal for providing the space for conducting the classes at one place for effective monitoring of the courses.

The committee considered and approved the proposal for providing the space for conducting the theory classes in the department of Mechanical Engg. and need to check the availability of class rooms in other department too. The practical classes will be conducted in the respective labs in the respective department.

Item No.: 10/16 To consider & approve that one or two members can be sent for attending conference / FDP / STC/ Entrepreneurship training programme under the provision of Faculty Training head.

The committee considered and approved that internal Faculty / Staff of YMCAUST involved in community college may be sent for attending conference / FDP / STC/ TOT / Entrepreneurship training programme under the provision of "Faculty Training" head. The expenditure to be incurred as per UGC guidelines.

Item No.: 11/16 To consider & approve that some of the lab required to be open during the off hours & off days. It is proposed that a fix amount for opening of these labs may be granted to the staff operation under the head Hiring charges for Lab Attendant(s).

Consider & approved that the required labs remain open during the off hours & off days. A fixed amount for opening of these labs may be granted to the staff operation under the head Hiring charges for Lab Attendant(s). The expenditure to be incurred as per UGC guidelines.

Item No.: 12/16 To consider & approve that the AICTE sponsored course under PRADHAN MANTRI KAUSHAL VIKAS YOJANA (PMKVY) will also run under community college and prof. Navdeep Malhotra will act as Program coordinator / Nodal Officer for the PMKVY. The detail proposal is attached as Annexure I.

Consider & approved that the AICTE sponsored course under PRADHAN MANTRI KAUSHAL VIKAS YOJANA (PMKVY) will also run under community college and Prof. Navdeep Malhotra will act as Program coordinator / Nodal Officer for the PMKVY. The respective courses will run under the chairpersons of the respective departments.

Item No.: 13/16 To consider & approve the empanelment of the faculty for taking theory / Practical classes prepared based on the persons involved in courses under PMKVY and receipt of applications against the advertisement published on the website of University. The summary sheet of the same is attached as annexure II.

The committee considered and stated that the empanelment of the faculty should be kept open and left on discretion of the principal in consultation and approval of chairman.

Item No. 14/16 Any other Item with the permission of Chair

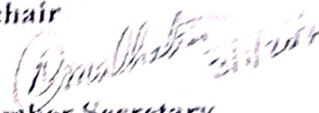
Points deliberated with the permission of chair

New courses of 500 hours may be started as training partner with sector skill council and routed through apprenticeship training scheme for placement. Like Refrigeration and air-conditioning, CNC training program, rural entrepreneurship etc.

Skill gap analysis need to be done in association with FIA and accordingly new courses may be proposed on the basis of requirement.

A campaign must be initiative by the principal community college to conduct / provide massive training / awareness campaign on cashless transactions to spread the message of digital India.

The meeting ended with a vote of thanks to the chair


Member Secretary